Minutes of the Acton Finance Committee Meeting April 3, 2012 6:45pm – Acton Boxborough Regional High School, Room 115 N

Pursuant to a notice duly posted with the Town Clerk and with a quorum of members present, the Acton Finance Committee convened at 6:45 p.m. on April 3, 2012, to review various matters related to the Annual Town Meeting.

Members Present: Mary Ann Ashton, Patricia Clifford, Bob Evans, Paulina Knibbe Bill Mullin, Steve Noone, Clint Seward, and Doug Tindal.

Members Absent: Maynard Brandon

Following a brief discussion, members moved to the Auditorium for the second night of the Annual Town Meeting.

During the meeting, the Committee caucused briefly to discuss the amendment to increase the funding for Article 21, funding for OPEB. Mr. Mullin, seconded by Mrs. Clifford, moved to not recommend the amendment. Motion passed, 7 ayes to 1 no (Seward).

At 11:10, the Committee adjourned until April 4, 2012, at 6:45.

Respectfully Submitted,

Patricia Clifford, Clerk